



AGENDA

COSM

Commissioners

COSM Work and Legislative Session and Closed Executive Session

Wednesday, March 14, 2018, 6:00 pm - 9:00 pm

Edgar M. Bosley Jr. Municipal Admin. Building

I. Call to Order - Pledge of Allegiance

II. Agenda Amendments

Vote for Closed Session immediately after adjournment of Open Session

The Commissioners will vote to meet in closed session today after adjournment of Open Session pursuant to Maryland Code, under the Open Meetings Act, General Provisions Article Section 3-305 to discuss the following: (3) To consider the acquisition of real property for a public purpose and matters directly related to the acquisition; and (9) To conduct collective bargaining negotiations or consider matters that relate to the negotiations.

III. Announcements from COSM and Staff

IV. Comments from the Public

V. Special Presentations

- Proclamation in Honor of Frederick Douglass

Leadership of the Frederick Douglass Honor Society, Tarence Bailey - 4th Great Nephew of Frederick Douglass, Reverend Wallace and Marlene Thomas will be presented with a Proclamation

- Speed Cameras

VI. Consent Agenda for Minutes, Department Reports and Event Permits

- Minutes

February 7, 2018 - COSM Special Session

February 7, 2018 - Executive Closed Session

February 14, 2018 - COSM Work and Legislative Session

- Department Reports for February 2018

Police Dept

Disbursements for February

Profit and Loss Statements

Planning and Zoning

Public Works

Administration

Marketing and Communications

- Event Permits

- Application for Public Event from St. Michaels Art League for The Annual Labor Day Art Show and Sale on Sept 1 and 2, for approx. 200 attendees.

- Application for Public Event for St. Michaels Brewfest from Jon Mason on June 2, 2018 for approx. 900-1200 attendees from 11:00 am - 4:00 pm.

AND

the following 6 public events from the Chesapeake Bay Maritime Museum, all held on Museum property:

- CBMM Community Day, May 20, 2018 from 10am - 4pm, approx. 500 attendees;

- 4th of July Big Band Night, June 30, 2018 from 7pm - 10 pm, approx. 2,000 attendees;

- Watermen's Day, August 12, 2018 from 10am - 5pm, approx. 2,500 attendees;

- Boat Auction, September 1, 2018 from 8am - 5pm, approx. 800-1,000 attendees;

- Small Craft Festival, October 6-7, 2018 from 10am - 5 pm, approx. 600-800 attendees;

- Oyster Fest, October 27, 2018 from 10am - 5pm, approx. 3,000-4,000 attendees.

VII. Bids and Contracts

- South Fremont Street Parking Lot Improvements

One bid opened on February 16, 2018 from Bridges Site and Utilities Inc.

VIII. Ordinance eligible for Vote

Ordinance No. 488: Amendment to Noise - was Discussed and Introduced on February 14th by Commissioners Bibb and Boos and is now eligible for vote.

- Ordinance No. 488: Amendment to Noise

ORDINANCE OF THE COMMISSIONERS OF ST. MICHAELS AMENDING THE CODE OF THE TOWN OF ST. MICHAELS, CHAPTER 216 (NOISE) BY AMENDING CHAPTER 216-3 (DEFINITIONS AND WORD USAGE) TO INCLUDE A DEFINITION OF THE TERM "COMMERCIAL CONTRACTOR"; AMENDING CHAPTER 216-6 (B) BY AMENDING EXISTING LANGUAGE AND INSERTING NEW LANGUAGE REGARDING NOISE MADE BY COMMERCIAL CONTRACTORS

IX. Boards and Commissions Appointment

- Appointment to Parks and Recreation Advisory Board for term ending December 31, 2018

Applicant - Karen Douglass of 212 E. Chestnut Street

X. Ordinances for Consideration and Introduction

- Ordinance No. 486: Amend Official Zoning Map - Draft

AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP FOR THE TOWN OF ST. MICHAELS AS PER CHAPTER 340 ZONING, ARTICLE I ZONING MAPS AND BOUNDARIES; APPLICABILITY OF THE ST. MICHAELS TOWN CODE; TO INCLUDE LANDS ANNEXED ALONG BROOKS LANE AS PER RESOLUTION NO. 2017-03; TO CLARIFY THE OFFICIAL MUNICIPAL BOUNDARIES OF THE TOWN AS DESCRIBED IN CHAPTER C-4 DESCRIPTION OF CORPORATE

BOUNDARIES, RESOLUTION NO. 2005-23, AND RESOLUTION NO. 99-04 AND AS PER SURVEY PREPARED BY RAUCH ENGINEERING; AND TO SHOW THE HISTORIC DISTRICT OUTLINE AS REQUIRED BY CHAPTER 340-52A

(NOTE: Official zoning map to come Monday or Tuesday prior to meeting)

- Ordinance No. 489: Clarification of "dwelling unit" and "family" - Draft

AN ORDINANCE TO AMEND THE CODE OF THE TOWN OF ST. MICHAELS, CHAPTER 340 ZONING, SUBSECTION 340-108 DEFINITIONS; TO AMEND THE DEFINITIONS OF "DWELLING UNIT (HOUSEKEEPING UNIT)" AND "FAMILY" TO FURTHER DEFINE A SINGLE FAMILY DWELLING UNIT; AND TO LIMIT THE TOTAL NUMBER OF UNRELATED PERSONS THAT MAY DWELL AS A FAMILY

XI. Commissioners Calendar

XII. Comments from the Commissioners

XIII. Announcement of Future Meetings

March 20 2018 - 10-4pm Budget

March 21 2018 - 10-4pm Budget

March 21 2018 - 6:00 - COSM Work and Legis Session

March 27 2018 - 10-4pm Budget

March 30 2018 - Office closed for Good Friday

XIV. Adjournment of Open Session

At close of Open Session, COSM will convene into Closed Session

XV. Call to Order for Closed Executive Session

Pursuant to Maryland Code, under the Open Meetings Act, General Provisions Article Section 3-305 to discuss the following: (3) To consider the acquisition of real property for a public purpose and matters directly related to the acquisition; and (9) To conduct collective bargaining negotiations or consider matters that relate to the negotiations.

XVI. Adjournment

Public Participation: All comments from the public will be taken during the period set aside for "Comments from the Public". To be recognized, a member of the public should raise his or her hand and wait to be recognized by the President. Comments and questions should be kept brief and to the point, and be directed to the President.